MINUTES OF THE ARCHITECTURAL REVIEW COMMITTEE MEETING HELD AT CITY HALL, DECEMBER 31, 2008.

Present: Chairman Tom Lanahan, Vice Chairman John Everett and Richard Brown. Chairman Lanahan called the meeting to order at 8:36 AM.

Richard Brown made a motion to approve the minutes from the December 24, 2008 meeting, which was seconded by John Everett. Motion carried 3-0.

Re-presenting plans to expand storage area in carport on north and east side of the residence located at 310 Cedar Key Circle, owned by William Bride, who has Homeowner Association approval. John Everett made a motion to accept the plan providing that the enclosure is made with cedar columns and stucco walls to be consistent with Villa building pattern as noted on the plan. This was seconded by Richard Brown. Motion carried 3-0.

City Manager Mo Thornton discussed Congress Avenue widening project with regard to the handrail from Clubhouse Boulevard to Lantana Road. The committee discussed several alternatives. John Everett agreed to look at the plan to find a reasonable alternative to discuss at the next meeting.

Mo Thornton, City Manager

Meeting Adjourned at 9AM

Note: A mechanical recording has been made of the foregoing procedure of which these minutes are a part, and is on file in the office of the City Clerk.